

Express Mail Label No.

Page 1 of 3

Docket No. 0EKM-107845

Declaration For Patent Application

English Language Declaration

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

GOLF CLUB SHAFT AND METHOD OF MANUFACTURE

the specification of which

(check one)

is attached hereto.

was filed on November 20, 2003 as United States Application No. or PCT International Application Number 10/719,700

and was amended on _____
(if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior applications and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under 35 U.S.C. 119(a)-(d) or (f), or 365(b) of any foreign application(s) for patent, inventor's or plant breeder's rights certificate(s), or 365(a) of any PCT International application which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's or plant breeder's rights certificate(s), or any PCT International application having a filing date before that of the application on which priority is claimed.

<hr/> (Number)	<hr/> (Country)	<hr/> (Day/Month/Year Filed)	<input type="checkbox"/>
<hr/> (Number)	<hr/> (Country)	<hr/> (Day/Month/Year Filed)	<input type="checkbox"/>
<hr/> (Number)	<hr/> (Country)	<hr/> (Day/Month/Year Filed)	<input type="checkbox"/>

I hereby claim the benefit under 35 U.S.C. Section 119(e) of any United States provisional

(Application Serial No.)

(Filing Date)

(Application Serial No.)

(Filing Date)

(Application Serial No.)

(Filing Date)

I hereby claim the benefit under 35 U.S.C. Section 120 of any United States application(s), or Section 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, CFR Section 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

(Application Serial No.)

(Filing Date)

(Status)
(patented, pending, abandoned)

(Application Serial No.)

(Filing Date)

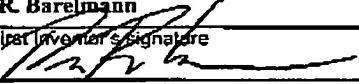
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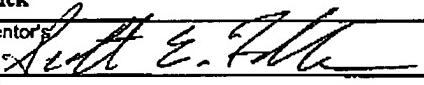
(Application Serial No.)

(Filing Date)

(Status)
(patented, pending, abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor Daniel R. Baremann	
Sole or first inventor's signature 	Date 6/7/04
Residence Encinitas, California	
Citizenship USA	
Post Office 5545 Fermi Court, Carlsbad, California 92008	

Full name of second inventor, if any Scott E. Folck	
Second inventor's signature 	Date 06/04/04
Residence San Diego, California	
Citizenship USA	
Post Office 5545 Fermi Court, Carlsbad, California 92008	

Full name of third inventor, if any	
Third inventor's signature	Date
Residence	
Citizenship	
Post Office	

Full name of fourth inventor, if any	
Fourth inventor's signature	Date
Residence	
Citizenship	
Post Office	

FORM PTO-15B5 (Modified)
(Rev. 03-01)
OMB No. 0651-0027 (exp. 5/31/2002)
P08A/REV03

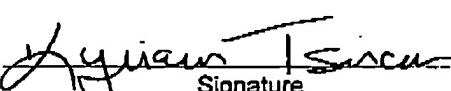
RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

PATENTS ONLY

Tab settings ➔ ➔ ➔ ▼

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Daniel R. Barelmann Scott E. Folck		2. Name and address of receiving party(ies): Name: <u>Taylor Made Golf Company, Inc.</u> Address: <u>5545 Fermi Court</u>	
Additional names(s) of conveying party(ies)		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
3. Nature of conveyance: <input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____			
Execution Date: <u>6/4/2004; 6/7/2004</u>		City: <u>Carlsbad</u> State/Prov.: <u>CA</u> Country: <u>USA</u> ZIP: <u>92008</u>	
Additional name(s) & address(es)		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
4. Application number(s) or patent numbers(s): If this document is being filed together with a new application, the execution date of the application is: _____			
Patent Application No. <u>10/719,700</u>		Filing date <u>11/20/2003</u>	
		B. Patent No.(s) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Additional numbers _____	
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>James R. Brueggemann, Esquire</u> Registration No. <u>28,286</u> Address: <u>Sheppard, Mullin, Richter & Hampton LLP</u> <u>333 South Hope Street, 48th Floor</u> City: <u>Los Angeles</u> State/Prov.: <u>CA</u> Country: <u>USA</u> ZIP: <u>90071-1448</u>		6. Total number of applications and patents involved: <u>1</u> 7. Total fee (37 CFR 3.41): \$ <u>40.00</u> <input type="checkbox"/> Enclosed - Any excess or insufficiency should be credited or debited to deposit account <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: <u>19-1853</u> <small>(Attach duplicate copy of this page if paying by deposit account)</small>	
DO NOT USE THIS SPACE			
9. Statement and signature. <i>To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.</i>			
Kyriacos Tsircou Name of Person Signing		 Signature	
		June 15, 2004	
		4	Date

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Kyriacos Tsircou

Name of Person Signing

Signature

June 15, 2004

Date

Total number of pages (including cover sheet, attachments, and

Mail documents to be recorded with required cover sheet information to:
Mail Stop Assignment Recordation Services

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A S S I G N M E N T

WHEREAS, Daniel R. Baremann of Encinitas, California and Scott E. Folck of San Diego, California have invented a new and useful GOLF CLUB SHAFT AND METHOD OF MANUFACTURE for which an application for United States Letters Patent was filed on November 20, 2003 and assigned Application No. 10/719,700; and

WHEREAS, Assignors believe themselves to be the original, first and joint inventors of the invention disclosed and claimed in the application for Letters Patent; and

WHEREAS, Taylor Made Golf Company, Inc., a Delaware corporation, having a place of business at 5545 Fermi Court, Carlsbad, California, 92008, Assignee, desires to acquire by formal, recordable assignment the entire right, title and interest in and to the invention, the application, and any Letters Patent that might be granted for the invention in the United States and throughout the world;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Assignors hereby sell, assign and transfer to Assignee, the entire right, title and interest in and to the invention, the application, and any Letters Patent that might be granted for the invention in the United States and throughout the world, including the right to file foreign applications directly in the name of Assignee and to claim for any such foreign applications any priority rights to which such applications are entitled under international conventions, treaties or otherwise.

Further, Assignors agree that, upon request and without further compensation, but at no expense to Assignor, they and their legal representatives and assigns will perform all lawful acts, including the execution of papers and the giving of testimony, that might be necessary or desirable for obtaining, sustaining, reissuing or enforcing Letters Patent in the United States and throughout the world for the invention, and for perfecting, recording or maintaining the title of Assignee, its successors and assigns, to the invention, the application, and any Letters Patent granted for the invention in the United States and throughout the world.

Assignors represent and warrant that they have not granted and will not grant to others any rights inconsistent with the rights granted by this Assignment.

Assignors authorize and request the Commissioner of Patents and Trademarks of the United States and of all foreign countries to issue any Letters Patent granted for the invention, whether on the application or on any subsequently filed division, continuation, continuation-in-part or reissue application, to Assignee, its successors and assigns, as the assignee of the entire interest in the invention.

IN WITNESS WHEREOF, Assignors have executed this Assignment.

Assignors

Date: 6/7/04

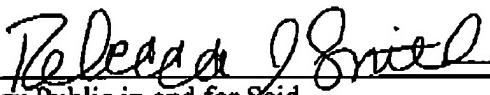


Daniel Barelmann

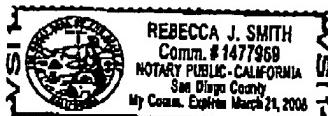
State of California
County of San Diego)
ss.

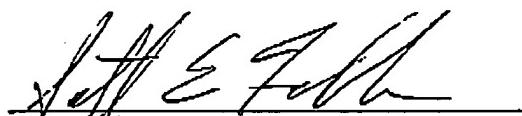
On this 7th day of June, in the year of 2004, before me personally appeared Daniel Barelmann, personally known to me or proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to this instrument, and acknowledged to me that he executed it.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year of this certificate first above written.



Rebecca J. Smith
Notary Public in and for Said
County and State

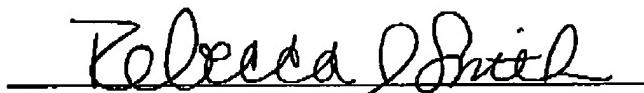


Date: 06/09/04

Scott E. FolckState of California
ss.
County of San Diego)

On this 4 day of June, in the year of 2004, before me personally appeared Scott E. Folck, personally known to me or proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to this instrument, and acknowledged to me that he executed it.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year of this certificate first above written.



Notary Public in and for Said
County and State